# Electronic Articles of Organization For Florida Limited Liability Company

L13000062398 FILED 8:00 AM April 26, 2013 Sec. Of State stoner

#### Article I

The name of the Limited Liability Company is:

EXECUTIVE MANAGERS, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

1825 CORAL WAY MAIL STOP 5992 MIAMI, FL. 33145

The mailing address of the Limited Liability Company is:

1825 CORAL WAY MAIL STOP 5992 MIAMI, FL. 33145

## **Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The name and Florida street address of the registered agent is:

ROBIN LUKACS 1825 CORAL WAY MAIL STOP 5992 MIAMI, FL. 33145

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ROBIN LUKACS

#### Article V

The name and address of managing members/managers are:

Title: MGR ROBIN LUKACS 1825 CORAL WAY MIAMI, FL. 33145 L13000062398 FILED 8:00 AM April 26, 2013 Sec. Of State stoner

#### **Article VI**

The effective date for this Limited Liability Company shall be:

04/25/2013

Signature of member or an authorized representative of a member

Electronic Signature: ROBIN LUKACS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

# L13000062399 517 4129

ROBIN A. LUKACS 1825 Coral Way, Suite 102 Miami, Florida 33145

Telephone: 305-856-9600 Facsimile: 305-856-9601

April 29, 2013

Via Facsimile Transmission No. (850) 245-6030

Sean Toner
Sr. Section Administrator
Registration Section

RE: Corporate filing 900247263919

Dear Mr. Toner:

Replying to your e-mail correspondence of Friday, April 26, 2013, (a copy is attached), I am writing this letter to confirm the following:

- I am the principal, incorporator and sole owner of Executive Managers, Inc., document number P12000084631 and also of the new entity being organized, Executive Managers, LLC;
- Articles of Dissolution for Executive Mangers, Inc. were filed on April 25, 2013, (attached
  is a copy of the e-mail confirmation of corporate dissolution); and,
- I will not revoke the corporate dissolution of Executive Mangers, Inc., and I release and authorize the use of the name in connection with the new filing of Executive Managers, LLC under the above referenced corporate filing.

Please note that my intention is to use Executive Managers, LLC, as a Manager in various LLC renewals with the Florida Secretary of State which we intend to file by the deadline tomorrow. Accordingly, we respectfully request any assistance you may be able to lend in providing confirmation regarding the formation of Executive Managers, LLC prior to noon tomorrow.

I thank you for your kind assistance in this matter,

Robin Lukacs

RAL/mg